

**BOARD OF WORKS AND PUBLIC SAFETY**  
**MAY 31, 2007**

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on May 31, 2007. Mayor Arthur called the meeting to order at 1:03 p.m.

**Board Members Present:** William Lovett, John Nelson, and Mayor Arthur.

**Minutes:**

John Nelson made a motion to approve the minutes of the last meeting as amended, seconded by member Bill Lovett. Motion carried 3-0.

**OLD BUSINESS**

1. Verification of compliance of unsafe building order, 710 S. Walnut Street. Working on clean -up. Will review next month. Motion made by Bill Lovett, seconded by Tom Arthur and passed 3-0
2. Verification of compliance of unsafe building order, 816 N. Mary Patton Drive. Property has completed clean up. Motion to approve by Tom Arthur, seconded by Bill Lovett and passed 3-0.
- 3.

**NEW BUSINESS**

1. Approval, Amendment to Brazil City Police Standard Operating Procedure Manual, Active Shooter Response. A motion to approve was made by Bill Lovett, seconded by Tom Arthur and passed 3-0.
2. Approval, Police Department to use Federal Grant Funds for purchase of computers. Motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
3. Approval, Permanent Easement for placement of "Historic Brazil; Established 1866" political boundary sign with First Financial Bank, NA. Motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
4. Approval, Permanent Easement for placement of "Historic Brazil; Established 1866" political boundary sign with Gasway Insurance Unlimited, Incorporated. Motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
5. Approval, Request to turn on service with outstanding bill, 8612 North Nellie Lane. Motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
6. Approval to remove all garbage, trash, rand elements, weeds, tall grass, brush, junk, debris, rubbish, and other waste substance that have been deposited on and remain on property within the Corporate Limits of the city of Brazil, Indiana for the following properties:
  - a. 428 E. Church Street
  - b. 811 Pell Drive
  - c. 422 N. Alabama Street
  - d. 416 E. Coal
  - e. 417 E. Coal
  - f. 515 N. Lambert
  - g. 404 E. Illinois-A motion to approve the above was made by John Nelson, seconded by Bill Lovett and passed 3-0.
7. Adjustments to water and sewer bills. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.

## CLAIMS

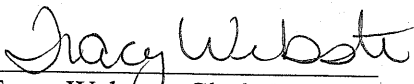
1. John Nelson made a motion to pay Clerk's Office claims, seconded by member Bill Lovett. Motion carried 3-0.
2. Bill Lovett made a motion to pay Utilities" Office claims, seconded by member John Nelson. Motion carried 3-0.

## FUTURE AGENDA ITEMS

None

## ADJOURNMENT

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 3-0. Meeting of the Board of Works adjourned at 1:31 P.M.

  
Tracy Webster, Clerk-Treasurer